

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, August 1, 2007

HALL OF ADMINISTRATION
PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

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Commissioner

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Commissioner

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INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

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Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Maria Lopez, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

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PRESENTATION:

[Presentation by](#) Nancy Donnelly, Orange County Reach Out and Read Coordinator

CONSENT CALENDAR: (Items 1 - 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. [Approve and adopt implementation](#) of FY 2007-08 employer and employee retirement contribution rates as established by Orange County Employees Retirement System (OCERS) and adopt resolution authorizing execution of the Participation Agreement County of Orange Retiree Medical Plan and County of Orange Retiree Medical Trust
2. [Receive status report](#) on FY 2006-07 Financial Audit

DISCUSSION ITEMS: (Items 3 - 7)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. [Early Literacy Initiative:](#)
 - a. Receive report on Reach Out and Read expansion and plans for renewal of matching grant funds
 - b. Adopt resolution authorizing execution of Professional Services Agreement with Reach out and Read, Inc. for the second renewal of matching grants and authorize execution of implementing of agreements with publisher Scholastic and other participating entities
 - c. Authorize payment of expenses related to participation in the Governor and First Lady's Conference on Women and Families planned for October 23, 2007
4. [Pediatric Health Services Initiative:](#)
 - a. Receive report on Pediatric Health Services Funded Programs
 - b. Authorize funding, adjustments and modification to scopes of work for funded programs
 - c. Adopt resolution authorizing amendment of Agreement C-97 with The Regents of the University of California for services provided by the UCLA Center for Healthier Children, Families, and Communities
5. [Adopt resolution authorizing](#) agreement with The Bridgespan Group for outside strategic assessment services
6. [Capacity Grant Program:](#)
 - a. Receive follow-up report on Commission Capacity Building Grant Program
 - b. Authorize release of Request for Applications (RFA for Fall funding cycle
7. [AB172 Prekindergarten and Family Literacy Program](#)
 - a. Receive progress report on recent state funding awards
 - b. Approve funding plan for start-up of programs; and authorize one-time payments to eligible organizations and execution of any required documents with grant recipients
 - c. Adopt resolution authorizing amendment to Agreement FCI-SR3-10 with Magnolia School District

PUBLIC HEARING: (None)

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EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on Alliance for Learning Results and Results for pilot project for Southern California Region and authorize related funding contribution to First 5 San Bernardino, fiscal agent for the project
- C. Approve co-sponsorship for Community Housing Conference to be held on August 17, 2007 and authorize payment of funding contribution

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED: